2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004780

FILED
Feb 16, 2011
Secretary of State

Entity Name: AGS ALPAMA GLOBAL SERVICES USA, LLC

Current Principal Place of Business:

225 FRANKLIN STREET, 26TH FLOOR
BOSTON, MA 02110

New Principal Place of Business:

Current Mailing Address:

C/O CORPORATION SERVICE COMPANY
2711 CENTERVILLE ROAD, SUITE 400
WILMINGTON, DE

New Mailing Address:

FEI Number: 27-1320487 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ______________________________
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: XIRAU, MIGUEL A
Address: 2711 CENTERVILLE ROAD, SUITE 400
City-St-Zip: WILMINGTON, DE 19808

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MIGUEL MGR 02/16/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date